

Office Mailing Address:  
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 Scott F. Waterman, Trustee  
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**OFFICE OF THE STANDING CHAPTER 13 TRUSTEE**  
**REPORT OF RECEIPTS AND DISBURSEMENTS**  
 Activity for the period from 08/01/2022 to 08/01/2023  
**Chapter 13 Case No. 22-12103-PMM**

Anthony Suliveras  
 Katherine Maxey Suliveras  
 413 Nottingham Avenue  
 Lancaster PA 17601

Petition Filed Date: 08/11/2022  
 341 Hearing Date: 10/18/2022  
 Confirmation Date:

Case Status: Open / Unconfirmed

**RECEIPTS / PAYMENT HISTORY FOR THE TIME PERIOD SELECTED**

| Date  | Amount   | Check No. | Date       | Amount   | Check No. | Date       | Amount   | Check No. |
|---|----------|-----------|------------|----------|-----------|------------|----------|-----------|
| 10/24/2022  | \$300.00 |           | 11/04/2022 | \$300.00 |           | 12/07/2022 | \$300.00 |           |
| 12/27/2022  | \$1.00   |           | 01/03/2023 | \$300.00 |           | 01/18/2023 | \$300.00 |           |
| 03/13/2023  | \$600.00 |           | 04/24/2023 | \$300.00 |           | 05/30/2023 | \$300.00 |           |
| 06/20/2023  | \$300.00 |           | 07/17/2023 | \$300.00 |           |            |          |           |
| <b>Total Receipts for the Period: \$3,301.00 Amount Refunded to Debtor Since Filing: \$0.00 Total Receipts Since Filing: \$3,301.00</b> |          |           |            |          |           |            |          |           |

**DISTRIBUTIONS TO CREDITORS FOR THE TIME PERIOD SELECTED**

| CLAIMS AND DISTRIBUTIONS |  |                     |              |             |             |
|--------------------------|--|---------------------|--------------|-------------|-------------|
| Claim #                  | Claimant Name                          | Class               | Claim Amount | Amount Paid | Balance Due |
| 1                        | US DEPARTMENT OF HUD<br>»» 001         | Secured Creditors   | \$0.00       | \$0.00      | \$0.00      |
| 2                        | PA DEPARTMENT OF REVENUE<br>»» 02P     | Priority Creditors  | \$867.62     | \$0.00      | \$0.00      |
| 3                        | PA DEPARTMENT OF REVENUE<br>»» 02U     | Unsecured Creditors | \$57.55      | \$0.00      | \$0.00      |
| 0                        | BURKE & HESS                           | Attorney Fees       | \$2,563.00   | \$0.00      | \$2,563.00  |
| 4                        | LVNV FUNDING LLC<br>»» 003             | Unsecured Creditors | \$1,456.54   | \$0.00      | \$0.00      |
| 5                        | DISCOVER BANK<br>»» 004                | Unsecured Creditors | \$14,394.14  | \$0.00      | \$0.00      |
| 6                        | SANTANDER CONSUMER USA<br>»» 005       | Secured Creditors   | \$0.00       | \$0.00      | \$0.00      |
| 7                        | CHASE BANK USA NA<br>»» 006            | Unsecured Creditors | \$3,112.55   | \$0.00      | \$0.00      |
| 8                        | CHASE BANK USA NA<br>»» 007            | Unsecured Creditors | \$1,853.84   | \$0.00      | \$0.00      |
| 9                        | ROCKET MORTGAGE LLC<br>»» 008          | Mortgage Arrears    | \$2,595.18   | \$0.00      | \$0.00      |
| 10                       | WELLS FARGO BANK NEVADA NA<br>»» 009   | Unsecured Creditors | \$4,534.07   | \$0.00      | \$0.00      |
| 11                       | WELLS FARGO BANK NEVADA NA<br>»» 010   | Unsecured Creditors | \$949.95     | \$0.00      | \$0.00      |
| 12                       | UNITED STATES TREASURY (IRS)<br>»» 11P | Priority Creditors  | \$10,953.20  | \$0.00      | \$0.00      |
| 13                       | UNITED STATES TREASURY (IRS)<br>»» 11U | Unsecured Creditors | \$2,646.08   | \$0.00      | \$0.00      |
| 14                       | LVNV FUNDING LLC<br>»» 012             | Unsecured Creditors | \$4,545.27   | \$0.00      | \$0.00      |

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|    |   |                     |             |        |        |
|----|---|---------------------|-------------|--------|--------|
| 15 | CAPITAL ONE BANK (USA) NA<br>»» 013                   | Unsecured Creditors | \$831.80    | \$0.00 | \$0.00 |
| 16 | WELL SPAN<br>»» 014                                   | Unsecured Creditors | \$456.00    | \$0.00 | \$0.00 |
| 17 | ONE MAIN FINANCIAL<br>»» 015                          | Unsecured Creditors | \$10,966.72 | \$0.00 | \$0.00 |
| 18 | JEFFERSON CAPITAL SYSTEMS LLC<br>»» 016               | Unsecured Creditors | \$1,008.51  | \$0.00 | \$0.00 |
| 19 | JEFFERSON CAPITAL SYSTEMS LLC<br>»» 017               | Unsecured Creditors | \$891.19    | \$0.00 | \$0.00 |
| 20 | JEFFERSON CAPITAL SYSTEMS LLC<br>»» 018               | Unsecured Creditors | \$1,192.77  | \$0.00 | \$0.00 |
| 21 | AMERICAN EXPRESS NATIONAL BANK<br>»» 019              | Unsecured Creditors | \$849.37    | \$0.00 | \$0.00 |
| 22 | QUANTUM3 GROUP LLC AS AGENT FOR<br>»» 020             | Unsecured Creditors | \$514.42    | \$0.00 | \$0.00 |
| 23 | QUANTUM3 GROUP LLC AS AGENT FOR<br>»» 021             | Unsecured Creditors | \$1,086.96  | \$0.00 | \$0.00 |
| 24 | PORTFOLIO RECOVERY ASSOCIATES<br>»» 022               | Unsecured Creditors | \$3,935.73  | \$0.00 | \$0.00 |
| 25 | FINANCIAL RESOURCES FEDERAL CREDIT<br>UNION<br>»» 23S | Secured Creditors   | \$696.75    | \$0.00 | \$0.00 |
| 26 | FINANCIAL RESOURCES FEDERAL CREDIT<br>UNION<br>»» 23U | Unsecured Creditors | \$3,136.58  | \$0.00 | \$0.00 |
| 27 | JEFFERSON CAPITAL SYSTEMS LLC<br>»» 024               | Unsecured Creditors | \$4,922.58  | \$0.00 | \$0.00 |
| 28 | NAVIENT FUNDING<br>»» 025                             | Unsecured Creditors | \$26,398.34 | \$0.00 | \$0.00 |

**SUMMARY**

Summary of all receipts and disbursements from date filed through 8/1/2023:

|                  |            |                          |             |
|------------------|------------|--------------------------|-------------|
| Total Receipts:  | \$3,301.00 | Current Monthly Payment: | \$340.00    |
| Paid to Claims:  | \$0.00     | Arrearages:              | \$779.00    |
| Paid to Trustee: | \$276.08   | Total Plan Base:         | \$20,400.00 |
| Funds on Hand:   | \$3,024.92 |                          |             |

**NOTES:**

- **PAY YOUR MONTHLY TRUSTEE PAYMENT ONLINE!** Visit [www.readingch13.com/payments/](http://www.readingch13.com/payments/) for more information.
- Your case information is available to view online at the National Data Center. Please visit [www.ndc.org](http://www.ndc.org).